

**TOWN OF WINDHAM
WATER DISTRICT MEETING
371 State Route 296, Hensonville, NY
Website: www.townofwindhamny.com**

AUGUST 24, 2023

Present: Pres/Treas: Thomas F. Hoyt
Commissioners: Wayne Van Valin, Stephen Walker & Kurt Goettsche
Secretary: Bonnie Poehmel

Absent: Commissioner: Ian Peters

Also Present: Town Attorney Tal Rappleyea-available by telephone conference to the Board,
& Mike Ryan Mountain Eagle

The President called the meeting to order at 7:45 pm.

THE MINUTES OF THE JULY 27, 2023, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Goettsche, 2nd by Commissioner Walker, with 4 in favor, one absent.

1.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz is working with the Accounts Clerk Bette Rhoades to order new water meters.

2.WATER DISTRICT RESOLUTION #6 OF 2023:

WATER DISTRICT WARRANT #8 contained vouchers #115-133, totaling \$12,458.14 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #16-P (printed 08/11/2023) contained 1 claim, totaling \$69.45 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #17-P (printed 08/25/2023) contained 1 claim, totaling \$69.45 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with 4 in favor, one absent.

The meeting adjourned at 7:47 p.m. on a motion by Pres./Treas. Hoyt, 2nd by Commissioner Walker, with 4 in favor, one absent.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
